

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

EXHIBIT AND WITNESS LIST

State of Texas
V.

Thirteen Pallets of Industrial Oilfield Hoses and
Five Palleys of Blowout Preventers, et al

Case Number: 4:20-cv-04265

PRESIDING JUDGE Charles Eskridge					PLAINTIFF'S ATTORNEY Angela Beavers, and James Murphy	DEFENDANT'S ATTORNEY Giorgio Caflisch
TRIAL DATE (S) 02/24/2021					COURT REPORTER ERO	COURTROOM DEPUTY Jennelle Gonzalez
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
X		2/24/2021	X	X	Plaintiff's Exhibit 1 -AES shipment record	
X		2/24/2021	X	X	Plaintiff's Exhibit 2 - Electronic Export Information	
X		2/24/2021	X	X	Plaintiff's Exhibit 3 - Copy of search warrant	
X		2/24/2021	X	X	Plaintiff's Exhibit 4 - http://www.talashgara-sanat.com webpage information	
X		2/24/2021	X	X	Plaintiff's Exhibit 5 - Email exchange between T.S.D. S.R.L. and Airpack	
X		2/24/2021	X	X	Plaintiff's Exhibit 6 - Copy of emailed contract	
X		2/24/2021	X	X	Plaintiff's Exhibit 7 - Email exchange between H. Gohari and T.S.D. S.R.L.	
X		2/24/2021	X	X	Plaintiff's Exhibit 8 - Email copy of Freight receipt	
X		2/24/2021	X	X	Plaintiff's Exhibit 9 - Email exchange between T.S.D. and Ectipsa	
X		2/24/2021	X	X	Plaintiff's Exhibit 10 - Email copy of purchase contract	
X		2/24/2021	X	X	Plaintiff's Exhibit 11 - Email copy of signed purchase contract	
X		2/24/2021	X	X	Plaintiff's Exhibit 12 - Email copy of payment received	
X		2/24/2021	X	X	Plaintiff's Exhibit 13 - Email exchange between T.S.D. regarding inquiry for parts	
X		2/24/2021	X	X	Plaintiff's Exhibit 14 - Copy of search warrant	
X		2/24/2021	X	X	Plaintiff's Exhibit 15 - Copy of search warrant	
	X	2/24/2021	X	X	Defendant's Exhibit 1 - Copy of settlement agreement	
		2/24/2021	X	X	Respondent's Exhibit 1 - Photograph (4:20-cv-3610)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.